



**Notice of Regular Meeting of
The Keene Economic Development Board
(Type A)
September 15, 2021**

Don Beeson Sr.
President

Carl Wright

David Bass

Samantha Gillin

Cody Thornton

Notice is hereby given that a Regular Meeting of the Type A Keene Economic Development Corporation will be held at 8:00 am on September 15, 2021, in the Keene City Hall at 1000 N Old Betsy Rd., Keene, Texas, in the City Council Chambers.


Call to order and certification of quorum
Invocation and Pledge of Allegiance

1. President's remarks
2. Citizen Comments
(Citizens allotted 3 minutes for comments)
3. Approve meeting minutes for August 18, 2021.
4. Approval of financial statement ending August 2021.
5. Discussion and possible action to approve resolution 2021-392 to add EDC Director Molly Martin and President Don Beeson Sr. as an authorized signatory on the Economic Development Corporation account at Pinnacle Bank and remove David Patterson, Holly Owen, Landis Adams, and Samantha Gillin.

6. Discussion and possible action on Horton Tree Service Contract.
7. Director's Update:
8. Request for future agenda items.
9. Adjourn

City Hall is wheelchair accessible. The entry ramp is at the front with entry at the front entrance to City Hall. Reasonable accommodations to furnish auxiliary aids or assistance to assist persons with special needs will be provided when forty-eight (48) hours advanced notice is given. Please contact the City Secretary at 817-641-3336.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of Keene, Texas is a true and correct copy of said Notice and that I posted a true and correct copy of said notice on the official bulletin board of City Hall, a place convenient and readily accessible to the general public at all times, and that said notice was posted on or before 5:00 P.M., Friday, September 10, 2021.



Molly Martin – Economic Development Director

**MINUTES OF THE
KEENE ECONOMIC DEVELOPMENT CORPORATION
BOARD TYPE A**

WEDNESDAY, AUGUST 18, 2021

PRESENT: Don Beeson Sr., Cody Thornton, Carl Wright, and, David Bass.

ABSENT: Samantha Gillin

STAFF PRESENT: Molly Martin - EDC Director, Diane Helms- City Secretary, Don Martin – Public Works Director, Charles Williams – Finance Director, Cheryl McClain – Development Services, and City Manager - Bernie Parker.

CALLED TO ORDER: Board President D. Beeson Sr. called the meeting to order at 8:00 a.m.

Invocation & Pledge of Allegiance – Member C. Wright.

1. *President's Remarks – Welcome and thanked everyone for coming.*
2. *Citizens Comments – None*
3. *Approve of minutes for July 21, 2021.*

Member D. Bass moved to approve the minutes for July 21, 2021, regular meeting, seconded by Member C. Wright. Motion passed unanimously 4-0-0.

4. *Approval of financial statement ending July 2021.*

Charles presented the EDC A board financials for July 2021.

Member C.Wright moved to approve the financial statement ending July 2021, seconded by Member C. Thornton. Motion passed unanimously 4-0-0.

5. *Discussion and possible action on the Economic Development Board FY 2021-2022 Proposed Budget.*

M. Martin presented the Economic Development Board FY 2021-2022 Proposed Budget.

Member D. Bass approve the Economic Development Board FY 2021-2022 Proposed Budget with the amendment of adding \$10,000 toward Retail Strategies, seconded by Member C. Thornton. Motion passed unanimously 4-0-0.

6. *Director's Update:*

Director M. Martin updated the board regarding the potential tree clearing on CR 317 as well as moving the fence back 10 feet to add more room to the street. She discussed the opportunity to enter into a contract with Horton Tree Services which may save the board money. She plans to bring Shane Varner, the Manager at Horton Tree Services, to our next meeting to answer any questions the board members may have.

7. *Request for future agenda items.*

The board asked Molly to put Horton Tree Services contract on next months agenda.

8. *Adjourned:*

The meeting adjourned at 8:35 am

Don Beeson Sr., Board President

Diane Helms, City Secretary



shane varner <shane.varner@yahoo.com>

To Molly Martin

Tue 9/7/2021 2:14 PM

Follow up. Start by Tuesday, September 7, 2021. Due by Tuesday, September 7, 2021. Reminder: Wednesday, September 8, 2021 9:00 AM.

[EXTERNAL EMAIL] This email originated from an external sender. Exercise caution before clicking on any links or attachments and consider whether you know the sender. **DO NOT** open attachments or click links from unknown sources or unexpected email.

Begin forwarded message:

From: Shane Varner <shanev69@me.com>
Date: September 7, 2021 at 2:13:00 PM CDT
To: molly.martin@keenetx.com
Subject: Hourly quotes & crew prices

To: City of Keene
 Att: Molly Martin

Working foreman	\$45.00 an hr.
Working climber	\$40.00 an hr.
Working groundman	\$35.00 an hr.
Aerial lift truck	\$35.00 an hr.
Chip box truck	\$30.00 an hr.
Chipper	\$20.00 an hr.
Brush hog	\$250.00 per acre

3-man bucket crew w/chipper \$175.00 an hr
 3-man chipbox crew w/chipper \$170.00 an hr

RESOLUTION NO. 2021-392

RESOLUTION CHANGING AUTHORIZED REPRESENTATIVES FOR ALL ACCOUNTS WITH PINNACLE BANK FOR THE KEENE ECONOMIC DEVELOPMENT CORPORATION.

WHEREAS, the resolution designated on one or more "Authorized Representatives".

WHEREAS, the City of Keene now wishes to update and remove the following persons as the "Authorized Representatives".

WHEREAS, removing all other persons, not listed within this Resolution.

NOW THEREFORE, BE IT RESOLVED:

The following officers, officials or employees of the City of Keene are hereby designated as "Authorized Representatives":

ADD:

Signature: _____

Printed Name: Molly Martin, Economic Development Director

Signature: _____

Printed Name: Don Beeson, Sr., Board President

REMOVE:

Printed Name: David Patterson

Printed Name: Holly Owens

Printed Name: Landis Adams

Printed Name: Samantha Gillin

The foregoing supersedes and replaces the City of Keene's previous designation of officers, officials or employees of the City of Keene as "Authorized Representatives". **PASSED AND APPROVED THIS 22nd Day of September 2021.**

ATTEST:

President, Ricky Stephens

City Secretary